



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, OCTOBER 08, 2026 AT 5:30 PM

100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM

1. CALL TO ORDER / ROLL CALL

2. REVIEW CORRESPONDENCE

- A. Staff Compliments from Patron

3. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

4. NEW BUSINESS

- A. Proposed Holiday and CE Closures for 2027
- B. Purchase additional Shelving For Children's Room

5. UNFINISHED BUSINESS

- A. Discuss and take possible action: Offering faxing services through City system
- B. Discuss and take possible action: Ongoing Adjustments to Budget
- C. Convene into closed session per "Wis.Stat. S. 19.85(1)(c) closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility of staff member, TL
- D. Reconvene into open session
- E. Discuss and take possible action on promotion of TL

6. DIRECTOR'S REPORT

- A. Director's Report

7. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Finance Subcommittee minutes from September 8, 2026
- B. Library Board minutes from September 10, 2026
- C. Resolution#2026-12 Library Assistant, Jennifer Roberts
- D. Resolution#2026-13 Library Assistant, Samantha Hernandez
- E. October 2026 Bills as of September 29, 2026
- F. Unplanned Expenses as of September 30, 2026

8. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only